

City of Mountain View

Agenda

Council Sustainability Committee

Thursday, November 21, 2024

6:00 PM

Plaza Conference Room and Video Conference, 500 Castro St., Mountain View, CA 94041

SPECIAL MEETING

This meeting is being conducted with a virtual component. Anyone wishing to address the Council Sustainability Committee virtually may join the meeting at:

https://mountainview.zoom.us/j/83818466283, or by dialing (669) 900-9128 and entering Webinar ID: 838 1846 6283. When the Chair announces the item on which you wish to speak, click on the "raise hand" feature in Zoom or dial *9 on your phone. When the Chair calls your name to provide public comment, if you are participating via phone, please press *6 to unmute yourself.

- 1. CALL TO ORDER
- 2. ROLL CALL Committee members Margaret Abe-Koga, Pat Showalter, and Chair Alison Hicks.
- 3. APPROVE MINUTES

3.1 Approve Minutes

Recommendation: Minutes for the October 28, 2024 meeting have been delivered to Committee

members and copies posted on the City Hall bulletin board. If there are no corrections

or additions, a motion is in order to approve these minutes.

Attachments: CSC Minutes (Draft) - October 28, 2024

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on non-agenda items.

5. NEW BUSINESS

5.1 Sustainability Action Plan 4 Progress Update

<u>Recommendation:</u> Receive a progress update and provide any feedback on Sustainability Action Plan 4.

This is an information item. No action required.

Attachments: CSC Memo and Attachments (SAP Update) - November 21, 2024

5.2 Municipal Operations Decarbonization Implementation Strategy

Receive information regarding the municipal decarbonization strategy and provide

any feedback to staff. This is an informational item, and no action is required.

Attachments: CSC Memo (Municipal Decarbonization Strategy) - November 21, 2024

6. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

No action will be taken on any questions raised by the Committee at this time.

7. ADJOURNMENT

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

The specific location of each meeting is noted on the agenda for each meeting which is posted at least 24 hours in advance of the meeting.

Questions and comments regarding the agenda may be directed to the Sustainability Division of the City Manager's Office at 650-903-6301.

The agenda and staff reports my be viewed at the City Clerk's Office, 500 Castro Street, Third Floor, beginning the evening before each meeting. Agenda materials my viewed online at mountainview.legistar.com.

SPECIAL NOTICE- Reference: Americans with Disabilities Act, 1990

Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance may call the City Manager's Office 650-903-6301 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.

The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Council Sustainability Committee regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE COMMITTEE

Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

Anyone wishing to address the Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak once on any number of topics for up to three minutes.